



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

Government
Of the
District of Columbia
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

**STATEMENT OF INTENT TO DISSOLVE BY WRITTEN CONSENT OF
SHAREHOLDERS**
GUIDELINE ONLY - DO NOT FILL IN THIS FORMAT

TO:
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

Pursuant to the provisions to Title 29, Chapter 1 of the Code of Laws of the District of Columbia, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of the holders of record of all of its outstanding shares:

FIRST: The name of the corporation is

SECOND: The names and respective addresses, including street and number of its officers are:

President

Vice President

Secretary

Treasurer

THIRD: The names and respective addresses, including street and number of its directors:

Director

Director

Director

FOURTH: The following written consent to dissolution of the corporation has been signed by all the shareholders of record of the corporation, or signed in their names by their respective attorneys hereunto duly authorized

(ATTACH COPY OF CONSENT)

Date _____, 20____

Corporate Name _____

Corporate Seal

By (Its President or Vice President)

Attest: (Its Secretary or Assistant Secretary)

MAIL TO:

**DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
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941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002**

Fees Due:

File Fee\$35.00

Total\$35.00

(MAKE CHECKS PAYABLE TO D.C. TREASURER)